

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 16-CR-21

SAMY MOHAMMED HAMZEH,

Defendant.

Joint Stipulation

The United States of America, by its attorneys, Matthew D. Krueger, United States Attorney for the Eastern District of Wisconsin, and Benjamin Taibleson and Adam Ptashkin, Assistant United States Attorneys, and the defendant, hereby stipulate to the following:

U.S. Exhibits 100-159, and 500-530 detailed in the below chart, are authentic recordings pursuant to the Federal Rules of Evidence, specifically Federal Rule of Evidence 901. The recordings are in the same condition as when they were recorded, and are accurate and trustworthy recordings.

Exhibit Number	Exhibit
100	10/13/2015 recorded conversation clip #1
101	10/13/2015 recorded conversation clip #2
102	10/13/2015 recorded conversation clip #3
103	10/13/2015 recorded conversation clip #4
104	10/15/2015 recorded conversation #1
105	10/15/2015 recorded conversation #2
106	11/2/2015 recorded conversation #1

107	11/2/2015 recorded conversation #2
108	11/2/2015 recorded conversation #3
109	11/2/2015 recorded conversation #4
110	11/2/2015 recorded conversation #5
111	11/2/2015 recorded conversation #6
112	11/2/2015 recorded conversation #7
113	11/2/2015 recorded conversation #8
114	11/2/2015 recorded conversation #9
115	11/2/2015 recorded conversation #10
116	11/2/2015 recorded conversation #11
117	11/2/2015 recorded conversation #12
118	11/2/2015 recorded conversation #13
119	11/2/2015 recorded conversation #14
120	11/2/2015 recorded conversation #15
121	11/6/2015 recorded conversation
122	11/12/2015 recorded conversation #1
123	11/12/2015 recorded conversation #2
124	11/19/2015 recorded conversation #1
125	11/19/2015 recorded conversation #2
126	11/19/2015 recorded conversation #3
127	11/23/2015 recorded conversation
128	12/7/2015 recorded conversation #1
129	12/7/2015 recorded conversation #2
130	12/7/2015 recorded conversation #3
131	12/14/2015 recorded conversation
132	1/19/2016 recorded conversation
133	1/19/2016 recorded conversation #1
134	1/19/2016 recorded conversation #2
135	1/19/2016 recorded conversation #3
136	1/19/2016 recorded conversation #4
137	1/19/2016 recorded conversation #5
138	1/19/2016 recorded conversation #6
139	1/20/2016 recorded conversation #1
140	1/20/2016 recorded conversation #2
141	1/20/2016 recorded conversation #3
142	1/20/2016 recorded conversation #4
143	1/20/2016 recorded conversation #5
144	1/20/2016 recorded conversation #6
145	1/21/2016 recorded conversation #1
146	1/21/2016 recorded conversation #2
147	1/21/2016 recorded conversation #3
148	1/21/2016 recorded conversation #4
149	1/22/2016 recorded conversation #1
150	1/22/2016 recorded conversation #2
151	1/23/2016 recorded conversation #1

152	1/23/2016 recorded conversation #2
153	1/23/2016 recorded conversation #3
154	1/24/2016 recorded conversation #1
155	1/24/2016 recorded conversation #2
156	1/24/2016 recorded conversation #3
157	1/25/2016 recorded conversation #1
158	1/25/2016 recorded conversation #2
159	1/25/2016 recorded conversation #3


<u>Exhibit</u>	<u>Exhibit Number</u>
500	Recorded Conversation on 10/13/15 on Discovery Disc 11/FBI Disc 11
501	Recorded Conversation on 10/15/15 on Discovery Disc 14/FBI Disc 14
502	Recorded Conversation on 11/02/15 on Discovery Disc 22/FBI Disc 24
503	Recorded Conversation on 11/6/15 on Discovery Disc 25/FBI Disc 1A15
504	Recorded Conversation on 11/12/15 on Discovery Disc 30/FBI Disc 29
505	Recorded Conversation on 11/19/15 on Discovery Disc 34/FBI Disc 37
506	Recorded Conversation on 11/23/15 on Discovery Disc 37/FBI Disc 40
507	Recorded Conversation on 12/7/15 on Discovery Disc 45/FBI Disc 45 Call 4
508	Recorded Conversation on 12/7/15 on Discovery Disc 45/FBI Disc 45 Call 5
509	Recorded Conversation on 12/14/15 on Discovery Disc 51/FBI Disc 52
510	Recorded Conversation on 1/19/16 on Discovery Disc 73/FBI Disc 72 Part 1-5
511	Recorded Conversation on 1/19/16 on Discovery Disc 73/FBI Disc 72 Part 8
512	Recorded Conversation on 1/20/16 on Discovery Disc 79/FBI Disc 81
513	Recorded Conversation on 1/21/16 on Discovery Disc 84/FBI Disc 86 Part 2
514	Recorded Conversation on 1/21/16 on Discovery Disc 84/FBI Disc 86 Parts 3&4
515	Recorded Conversation on 1/22/16 on Discovery Disc 86/FBI Disc 99
516	Recorded Conversation on 1/23/16 on Discovery Disc 90/FBI Disc 87 Part 1

517	Recorded Conversation on 1/23/16 on Discovery Disc 90/FBI Disc 87 Part 2
518	Recorded Conversation on 1/24/16 on Discovery Disc 92/FBI Disk 88 Part 3
519	Recorded Conversation on 1/24/16 on Discovery Disc 95/FBI Disk 92 Part 1
520	Recorded Conversation on 1/24/16 on Discovery Disc 97/FBI Disc 106
521	Recorded Conversation on 12/07/15 on Discovery Disc 45/FBI Disc 45 Part 1
522	Recorded Conversation on 12/07/15 on Discovery Disc 45/FBI Disc 45 Part 2
523	Recorded Conversation on 12/07/15 on Discovery Disc 45/FBI Disc 45 Part 3
524	Recorded Conversation on 1/19/16 on Discovery Disc 73/FBI Disc 72 Part 7
525	Recorded Conversation on 1/20/16 on Discovery Disc 78/FBI Disc 76
526	Recorded Conversation on 1/21/16 on Discovery Disc 84/FBI Disc 86 Part 1
527	Recorded Conversation on 1/23/16 on Discovery Disc 91/FBI Disc 90
528	Recorded Conversation on 1/24/16 on Discovery Disc 94/FBI Disc 93
529	Recorded Conversation on 1/24/16 on Discovery Disc 95/FBI Disc 92 Part 1/2 <i>jab</i>
530	Recorded Conversation on 1/25/16 on Discovery Disc 104/FBI Disc 105

Agreed to on this 26th day of September, 2019

MATTHEW D. KRUEGER
UNITED STATES ATTORNEY


Joseph Bugni
Counsel for Defendant


Benjamin P. Taibleson
Assistant U.S. Attorney